

**BOULDER CITY COUNCIL MEETING  
MUNICIPAL BUILDING, 1777 BROADWAY  
Tuesday, October 22, 2013  
5 p.m.**

**AGENDA**

**1. CALL TO ORDER AND ROLL CALL**

**A. Science Tuesday Presentation – Netzero Copenhagen**, Søren Nørgaard Madsen, Senior Sustainability Advisor, City of Copenhagen

**2. OPEN COMMENT and COUNCIL/STAFF RESPONSE** (limited to 45 min.) Public may address any city business for which a public hearing is not scheduled later in the meeting (this includes the consent agenda and first readings). After all public hearings have taken place, any remaining speakers will be allowed to address council. All speakers are limited to three minutes.

**3. CONSENT AGENDA** (to include first reading of ordinances) Vote to be taken on the motion at this time.

**A.** Consideration of a motion to approve the City Council Meeting **Minutes from October 1, 2013**

**B.** Introduction, **first reading** and consideration of a motion to order published by title only an **ordinance** varying requirements of Title 9, “Land Use Regulations,” Title 10, “Structures,” and Chapter 6-6, “Protection of Trees and Plants,” B.R.C., 1981, **to allow** for the **relocation of two historic residential structures from 1220 and 1243 Grandview Avenue and 905 Marine Street**, variations include reduction of setbacks, an increase in density above the allowed density, and modifications of building codes, tree removal mitigation requirements, and fee payments

**C.** Consideration of a motion to **amend the Benson Annexation Agreement for the 1215 and 1235 Tamarack properties** (Lots 10 and 11, Block 5, Moore’s Subdivision), #LUR2013-00036, to modify the requirements pertaining to the construction of 12 ½ Street between Upland and Tamarack Avenue, 1215 and 1235 Tamarack Avenue are within the Residential-Low 2 (RL-2) zone district

**D.** Consideration of a motion **approving the proposed 2014 budget, operating plan and board nominations for the Downtown Boulder Business Improvement District**

**4. POTENTIAL CALL- UP CHECK IN**

Opportunity for Council to indicate possible interest in the call- up of an item listed under agenda Item 8-A1.

## ORDER OF BUSINESS

### 5. PUBLIC HEARINGS

A. Continuation of second reading and consideration of a motion to:

1. Amend on second reading and **adopt Emergency Ordinance No. 7938** amending Chapter 6-3, “Trash Recyclables and Compostables,” and Title 9, “Land Use Code,” B.R.C. 1981, **to reduce impacts of hospitality establishments on neighboring properties** and setting forth related details; and
2. Adopt **Ordinance No. 7939** amending section 4-2-4, “State Law Procedures Apply,” B.R.C., 1981, **to modify the 500-foot Rule to allow Beer and Wine licenses only** and setting forth related details; and
3. Adopt **Ordinance No. 7940** removing Sections 2-3-3, “Beverage Licensing Authority,” and replacing with a new Section 4-2-12, “Beverage Licensing Authority,” amending 4-2-3, “Authority to Issue City Licenses,” 2-6-3, “Creation, Jurisdiction, and Powers of Municipal Court,” 2-6-4, “Judges,” B.R.C. 1981, and setting forth related details

B. **Second reading** and consideration of three **ordinances** all **to implement** and comply with the requirements of **Amendment 64** to the Colorado State Constitution as follows:

1. **Ordinance No. 7929** amending Section 6-14, “Medical Marijuana,” B.R.C., 1981; and
2. **Ordinance No. 7930** adding a new Chapter 6-16, “Recreational Marijuana,” and a new Section 4-20-67, “Recreational Marijuana Businesses,” B.R.C., 1981; and
3. **Ordinance No. 7931** amending Section 5-10, “Marijuana Offenses,” B.R.C., 1981

### 6. MATTERS FROM THE CITY MANAGER

None

### 7. MATTERS FROM THE CITY ATTORNEY

None

### 8. MATTERS FROM MAYOR AND MEMBERS OF COUNCIL

A. Potential Call-Ups

None

9. **PUBLIC COMMENT ON MATTERS** (15 min.) Public comment on any motions made under Matters.
10. **FINAL DECISIONS ON MATTERS** Action on motions made under Matters.
11. **DEBRIEF** (5 Min.) Opportunity for Council to discuss how the meeting was conducted
12. **ADJOURNMENT**

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